

AMENDED

**Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-January 19, 2012 -7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85273**

- A: CALL TO ORDER:**
- B. SALUTE TO THE FLAG:**
- C. OPENING PRAYER:**
- D. ROLL CALL:**
- E. CONSENT AGENDA:**

- 1. Approval of Minutes for Regular Meeting: January 5, 2012
- 2. Special Event Permit, LOST Eco Tourism Festival-road closure on Main St. from Kellner to Lobb Avenue.

F. COMMUNICATION:

- 1. Manager Report- Deputy town Manager, Lou Digirolamo
 - Update Magma Hotel
 - Update Pinal County IGA reference building permits and inspections
 - Copy of letter reference possible Forest Service road closure
- 2. Finance report/ Resignation Letter, Nicole Welty-Finance Clerk, Deputy Town Manager
- 3. Public Works Director Report- Jed Lant
- 4. Mila Lira, Lost Trail Update

G. CALL TO THE PUBLIC:

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Council files. The Council is required by law to accept any materials presented. At the conclusion of the call to the public, individual Council Members may respond to criticism made by those individuals who have addressed the Council, and may ask staff to review a matter and place it on a future agenda. However, Council Members may not discuss or take action on a matter raised during a call to the public, unless that item is already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

H. BUSINESS, POSSIBLE DISCUSSION AND OR ACTION ON THE FOLLOWING:

- 1. Discuss/Approve/Reject: A request from Salt River Project, for an easement adjacent to Mary Drive - Deputy Town Manager
- 2. Discuss/Approve/Reject: Review 957 Stone Avenue, continue foreclosure and or abatement at this property location- Deputy Town Manager
- 3. Discuss/Approve/Reject: IGA , Pinal County Department of Health and Human Services, Division of Animal Care & Control and the Town of Superior- Lt. Campbell
- 4. Discuss/Approve/Reject – Set Rental fees for the Magma Club beginning February 1, 2012 and require or waive Liability Insurance requirements

5. Discuss/Approve/Reject: Soliciting a request for proposal (RFP) for the operation and maintenance of the transfer station at 101 Airport Road .
6. Discuss/Approve/Reject – Consideration of employment, assignment, appointment, Promotion , demotion, dismissal, salary, disciplining or resignation of Town Manager Melanie Oliver
7. Discuss/Approve/Reject - Consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of Police Chief/Public Safety Director and Deputy Town Manager, Lou Digirolamo

I. EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)

1. A-1 – PERSONNEL:
Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of Town Manager Melanie Oliver.
2. A-3– LEGAL ADVICE WITH ATTORNEY:
Discussion or consultation regarding employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of Town Manager Melanie Oliver
3. A-1 – PERSONNEL:
Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of Police Chief/ Public Safety Director/Deputy Town Manager.
4. A-3– LEGAL ADVICE WITH ATTORNEY:
Discussion or consultation regarding employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of Police Chief/ Public Safety/ Director/ Deputy Town Manager.

J. COUNCIL COMMENTS:

K. ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 199 W. Lobb Avenue, Superior

Senior Center: 360 W Main Street

Post Office: 25 N. High School Ave

MEETING DATE: January 19, 2012 POSTED: January 18, 2012

POSTED BY: _____

Lou Digirolamo-Superior Deputy Town Manager/ Time:

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE OF

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
JANUARY 19, 2012
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1, 3 & 7).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, N. 199 Lobb Avenue, Superior, Arizona during regular business hours